

Thursday, January 15, 2015
January 15, 2015 School Board Meeting

The next regularly scheduled Board meeting will be held on February 19, 2015 at 7:00 p.m. at the Administration Office.

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Public Notices

2. COMMENTS FROM THE COMMUNITY

- A. Please give your name, address, and reason for speaking

3. BOARD ORGANIZATION

- A. Election of Officers (Newly Elected President will preside at meeting)
- B. Establishment of Date, Time, and Place of Meeting
- C. Adoption of Board Salary (\$2,000 annually)
- D. Appointment of Corporation Treasurer (Tanya Pearson)
- E. Appointment of Extra Curricular Treasurers (Patty Jones-RD; Katrina Watson-BB; Jennifer Nelson-MS; and Karen Noel-HS)
- F. Appointment of Corporation Attorney

4. RECESS - Board of Finance Meeting

- A. Elect President and Secretary
- B. Review Corporation Investments (NPCSC has not investments at this point in time)

5. APPROVAL OF MINUTES

- A. December 18, 2014, Executive Session - IC-5-14-1.5-6.1(b)(5) To receive information about and interview prospective employees; IC-5-14-1.5-6.1(b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process; IC-5-14-1.5-6.1(b)(10) When considering the appointment of a public official, to do the following: develop a list of prospective appointees, consider applications, make one(1) initial exclusion of prospective appointees from further consideration
- B. December 18, 2014, Regular Session

6. SUPERINTENDENT REPORT TO THE BOARD OF SCHOOL TRUSTEES

- A. Celebrating Success - Rodney Simpson, Principal Bainbridge Elementary (4th and 5th Grade Spell Bowl Teams)
- B. Neola Update
- C. Informational - Bainbridge Elementary Remediation Plan
- D. Informational - Bus Replacement

- E. Informational - ISBA/IAPSS Collective Bargaining Seminar and 2015 ISBA Effective Governance Seminars
- F. Informational - Chromebook Pilot Program at the High School
- G. Informational - Teacher Evaluation Summaries for All Buildings
- H. Informational - Mr. Noel and Mr. Tippin have approved the following fundraisers: Bainbridge Elementary Fundraiser: Percent of Sales Night at Greencastle McDonald's (February 18 from 5-8 p.m.); Athletic Department Fundraiser: Selling Spirit Wear Items Out of the Concessions (Money to help pay for equipment); FCCLA Fundraiser: Selling Carnations for Valentine's Day (February 2-13)

7. FINANCIAL REPORT

- A. Approval of Claims for Payment and Payrolls: 1/1/15-1/15/15 Vouchers Numbers 1-65, 31531-31555
- B. Treasurer's Fund Report - No Action (Information Only)
- C. School Fund Reports - No Action (Information Only)

8. BUILDING PROJECT UPDATE

- A. Johnson-Melloh-Andy Cooper-Bainbridge Elementary Projects and North Putnam Middle School Projects

9. CONTRACTS

10. OLD BUSINESS

- A. Recommendation to Approve 2015-2016 School Calendar

11. NEW BUSINESS

- A. Middle School Project A - Adopt Resolution Approving Preliminary Plans, Form of Fourth Amendment to Lease and Authorizing Publication of Notice of Lease Hearing; Adopt Resolution Reapproving Formation of Building Corporation; and Adopt Reimbursement Resolution
- B. Seeking Permission to Accept Fuel Bid
- C. Appointment of Board Members to the Seclusion and Restraint Board Policy Committee (Two Members Needed)
- D. Disposition of Outstanding Checks
- E. Recommendation to Accept \$500 Donation to the High School Swimming and Diving Team
- F. Recommendation to Approve Lightspeed Annual Renewal (Five-Star)

12. PERSONNEL REPORT

- A. New Employment - Athletics
- B. New Employment - Classified

13. ITEMS FROM SCHOOL BOARD MEMBERS

14. OTHER BUSINESS

- A. Dates: February 19, 2015-Regular School Board Meeting at the Administration Office at 7:00 p.m.

15. ITEMS AFTER 4:00 P.M.

- A. Retirement - Classified
- B. New Employment - Classified

C. New Employment - ECA

D. Recommendation to Accept 2015 Target Field Trip Grant for North Putnam High School (\$700)

16. ADJOURNMENT

A. The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on February 19, 2015 at 7:00 p.m. in the Administration Office. For special accommodations needed by disabled individuals planning to attend, please contact the Administrative Office, 300 North Washington, Bainbridge, IN 46105 or phone 765-522-6218 at least 48 hours in advance of the meeting.

17. For Your Information

A. School Newsletters

18. Corporation Goals

A. Corporation Goals

**For special accommodations needed by disabled individuals planning to attend, please contact the Administrative Office.
This agenda is subject to change.**